

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building, 28 East State Street in Farmington, Utah, commencing at 10:00 a.m. on Tuesday, March 4, 2008.

OPENING

Pledge of Allegiance – Janet Buckley, Davis County Commission Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS:

Letter of Support (2) regarding: Best Buddies Day, “Festival of Friendship,” – Justin Haskell
Proposed “General Engineering” degree at Weber State University

ACTION ITEMS:

Amendment with Utah Department of Corrections – Inmate Housing Contract (Receivable)
Agreement with Utah Division of Homeland Security – Davis County Bomb Squad Grant for
Diffusing Equipment & Training (Receivable)
Amendment with West Point City - Animal Control Services to be provided by Davis County (Receivable)
Keith Major, Davis County Sheriff’s Office

Change Order with Leon Poulsen Construction – 2600 South Storm Drain Improvements (Receivable)
Kirk Schmalz, Davis County Public Works Director

Agreements (2) with Intermountain Reining Horse Association – Rental of Legacy Center (Receivable)
Agreement with Don Jesser – Announcer at the PRCA Rodeo during the 2008 Davis County Fair (Payable)
Agreement with Legacy Jr. Rodeo Assoc. – rental of Legacy Center for various dates through 2008 (Receivable)
Dave Hansen, Davis County Events Center Director

Change Order with Kevin Nelson Construction – Children’s Justice Center expansion/renovation (Payable)
Doug Miller, Children’s Justice Center Director

Application to Utah Department of Alcoholic Beverage Control – Valley View Golf Course On-Premise Beer License (N/A)
Matt Lyons, Valley View Golf Course Professional

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Attorney’s Office for Children’s Justice Center’s expansion/renovation.

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

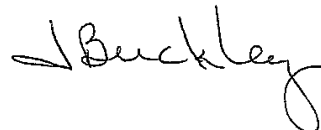
CONSENT ITEMS:

Personnel Register
Check Registers

COMMISSION REPORTS

PUBLIC COMMENTS – (3 Minutes per Person)

March 3, 2008



By: Janet Buckley
Davis County Commission Office